

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA  
REGULAR MEETING OF MAY 14, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, May 14, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

**Agenda item requests for the MAY 28, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, MAY 13, 2002**

- A. Call To Order**
- B. Roll Call**
- C. Invocation and Pledge of Allegiance** – Councilman Ziprick
- D. Items To Be Added Or Deleted**
- E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)
- F. Scheduled And Related Items**
  - 1. Introduction of Finance Director/Treasurer Rita Shirley-West [City Manager]
  - 2. Presentation of Plaque to Amelia Toledo, Accounting Manager, in recognition of her service to the City [Mayor]
  - 3. Proclamation regarding National Public Works Week [Mayor]

**G.**     **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

4.     Demands Register
5.     Minutes of April 16 and 23
6.     April 2002 Treasurer's Report
7.     April 2002 Fire & Rescue Division Monthly Run Report
8.     Street Light Benefit Assessment District – Annual Report for Fiscal Year 2002-2003  
[Public Works]
  - a.     Council Bill #R-2002-14 – Appointing an engineer and ordering preparation of the Engineer's Report
  - b.     Council Bill #R-2002-15 – Preliminarily approving the Engineer's Report
  - c.     Council Bill #R-2002-16 – Setting the public hearing for June 11
9.     Landscape Maintenance District No. 1 – Annual Report Fiscal Year 2002-2003 [Public Works]
  - a.     Council Bill #R-2002-18 - Appointing an engineer and ordering preparation of the Engineer's Report
  - b.     Council Bill #R-2002-19 – Preliminarily approving the Engineer's Report
  - c.     Council Bill #R-2002-20 – Setting the public hearing for June 11
10.    Accept as complete and authorize recordation of a Notice of Completion [Public Works]
  - a.     Installation of water and sewer lines in Prospect Avenue – David T. Wasden, contractor
  - b.     Pavement rehabilitation at University Avenue from Barton Road to Campus Street and Campus Street from Barton Road to Alamitos Drive – Matich Corporation, contractor
  - c.     Pavement rehabilitation/reconstruction on Prospect Avenue and Coloma Street – Matich Corporation, contractor
11.    Inland Empire Division of the League of California Cities 2002-2003 Legislative Priorities
12.    Request for a loan from Fund 38 (Water Acquisition) to Acct. No. 79-1800-8850 (Van Leuven Affordable Housing) in the amount of \$302,525 to cover the cost of the First Time Homebuyers Program for 30 covenanted units [City Clerk]
13.    Request from the City of Seal Beach for membership in the California JPIA
14.    Accept with regret the resignation of Kenneth Scofield from the Historical Commission and authorize preparation of a plaque in recognition of his service to the community
15.    Award contract for professional engineering services to prepare the Urban Water Management Plan [Public Works]

16. Award contract for professional engineering services to prepare the Water Improvement Plans at Mound Road, La Mar Road, and Shepardson Drive [**Public Works**]
17. Request to extend deadline for depositing EIR funds for Orchard Park Project [**Community Development**]

**H. Old Business**

18. Recommendation from Historic Commission pertaining to request from RK Properties to assist in renovation of interior of Van Leuven Mansion (Continued from April 23)
19. Adopt Negative Declaration for the San Bernardino County Loma Linda Branch Library expansion project [**Public Works**]

**I. New Business**

20. Request that the City donate a second street for naming as part of the LLUCH Foundation Gala Auction [**Mayor**]

**J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

21. Report pertaining to backstop at Leonard Bailey Park [**Public Works**]

**L. Other**

22. Discussion pertaining to the parking of trucks in residential areas [**Mayor**]

**M. Adjournment**